



Utopian Academy for the Arts
Board Work Session
Thursday, August 10, 2017

Document Preparation Information

Prepared by Artesius Miller, Recording Secretary

Meeting Information

Date August 10, 2017	Start Time 6:00 PM	Location Utopian Academy
Meeting Objectives: Board Work Session		
Called by: Joshua Menifee, Board Chair	Email Address joshua.menifee@utopianacademy.com	Phone 770-892-1644 office

Meeting Attendees

Joshua Menifee, Chair Gavin McGuire, Vice Chair Anthony Bryant, CFO Reginald Colbert, Member Dr. Aquanette Salter, Secretary (<i>via telephone</i>) Everett Patrick, Member (<i>via telephone</i>)

Agenda

Call To Order Pledge of Allegiance	Call to Order: 6:14PM	
Approval of Agenda	Motion to accept agenda: Gavin McGuire Second: Anthony Bryant	Vote: Unanimous 6-0
Public Participation	There were no participants that spoke during public participation.	
Facilities Committee	Discussions from committee members and invited guests regarding facility relocation and growth.	
Academic Committee	In-depth dialog amongst committee members and invited guests regarding the schoolwide instructional program including instructional strategies, professional development opportunities, and use of data.	
Governance Engagement	Chairman Menifee shared with board members the necessity for active and ongoing engagement of board members, and the recent acceptance of a governance support specialist.	
Executive Session	There was no topic for executive session.	
Recommendations from	No recommendations from executive session.	



UTOPIAN

ACADEMY FOR THE ARTS

Mission Statement: Through a structured and supportive environment, Utopian Academy for the Arts will develop students' artistic and academic gifts to enter and to succeed in high school and eventually enroll in a college, university or specialty school of their choice.

Executive Session		
Adjournment	Motion to adjourn meeting by Everett Patrick Second by Reginald Colbert Time 8:31PM	Vote: Unanimous 6-0